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DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

SECOM-D-135

20 June 1983

Physical Security Working Group
Minutes of Second Meeting
Wednesday, 15 June 1983, 1000-1200 Hours
Room 4E64, CIA Headquarters Building

Members Present

STAT Mr. Gerald L. Berkin - Chairman
[redacted] National Security Agency
Mr. Bernard Gatozzi, Department of Justice
STAT Mrs. Elizabeth Hall, Department of the Air Force
[redacted] Defense Intelligence Agency
Mr. Neil Price, Federal Bureau of Investigation
Mr. Richard Schmeltz, Department of the Navy
Mr. Stephen F. Slaughter, Department of Energy
STAT Mr. Thomas Thounhurst, Department of State
[redacted] Central Intelligence Agency

Members Not Present

Mr. Ward Albro, Department of the Army
Mr. Anthony G. Mitchell, Office of the Secretary of Defense

Alternates Present

Mr. Edward L. Allen, Federal Bureau of Investigation
Mr. Richard A. Feltault, Department of State

Also Present

STAT [redacted], Chairman, DCI Security Committee *
STAT [redacted] SECOM Staff

* Present for a portion of the meeting

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STAT [] opened the meeting with an announcement that he has appointed Mr. Gerald L. Berkin, a Navy nominee from the Security Policy Division, Office of the Chief of Naval Operations, as the first permanent Chairman of the Physical Security Working Group (PSWG). He pointed out that State nominated two excellent candidates; however, Mr. Berkin's extensive experience in physical security in industry as well as Government makes him uniquely qualified for the job.

STAT Also, [] reviewed charges to the Working Group. First, complete plans for the August Physical Security Seminar - all needs to be formalized at least three weeks before the Seminar which will be held on 8-12 August. He reminded the Working Group that [] will support to the extent possible.

STAT The second charge is a continuing review of NFIB/NFIC physical security policy. SECOM will look to the Working Group to update or propose additions to policy whenever needed.

STAT A third charge is to now consider the need for physical security R&D programs that should be conducted but are not being done by individual member agencies. [] pointed out that the SECOM FY 84 R&D budget is under close review and; if it can be saved, we should be able to support some projects of the Working Group. He stated that he will arrange to have [] Executive Secretary of the SECOM's R&D Subcommittee brief the Working Group on current community R&D efforts related to physical security.

STAT Mr. Berkin assumed the chairmanship of the Working Group and asked each member to briefly introduce himself/herself. Then, the minutes of the last meeting were approved as written.

STAT In discussion of the Seminar speakers and schedule, there was significant discussion about the need for various topics, especially in the terrorist and personal protection areas; and the need for more or less time to cover subjects. [] pointed out that the present schedule was developed over a period of several months after coordination with the SECOM members. He pointed out that any substantial change in the schedule should be coordinated with the SECOM members in advance. Also, discussion occurred to better define various Seminar topics.

STAT Mr. Gatozzi moved that the schedule be followed as presented and that it be refined and improved as needed. The motion was voted and unanimously approved.

STAT Mr. Berkin reviewed the speaker requirements. He requested the members to call him on 16 June to identify their nominees. He stated that he then would contact the speakers and review with them the content of their presentations.

STAT [] reviewed various administrative matters regarding the Seminars, [] the need for Working Group members to help put on the Seminars; availability of the SECOM staff to prepare correspondence and other documentation relating to

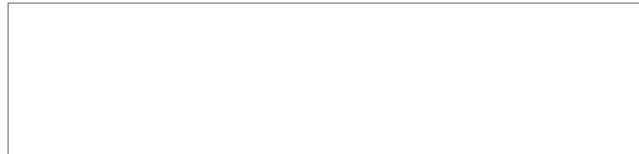
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the Seminars; and general information [redacted] He also announced that four one-week Seminars have been scheduled for 1984 [redacted] beginning on 16 January, 30 April, 20 August, and 15 October. He suggested that attendance be prorated to Agencies and Departments of the Intelligence Community depending upon the size of their physical security staffs, and he requested that the members provide Mr. Berkin that information.

The meeting adjourned and the next meeting will be held at 1000 hours, 13 July at the same location. The Agenda will follow.

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Staff Advisor, ~~SECOM~~

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